

HAMILTON COUNTY BOARD OF COMMISSIONERS
MARCH 13, 2006

The Hamilton County Board of Commissioners met on Monday, March 13, 2006 in the Commissioners Courtroom in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana. The Commissioners met in Executive Session in Conference Room 1A at 1:00 pm. President Holt called the public session to order at 1:45 pm and declared a quorum present of Commissioner Christine Altman, Commissioner Steven C. Dillinger and Commissioner Steven A. Holt. The Pledge of Allegiance was recited.

Approval of Minutes

Dillinger motioned to approve the minutes of February 22, 2006. Altman seconded. Motion carried unanimously. Dillinger motioned to approve the minutes of February 24, 2006. Altman seconded. Motion carried unanimously. Dillinger motioned to approve the minutes of February 27, 2006. Altman seconded. Motion carried unanimously.

Executive Session Memoranda

Dillinger motioned to approve the Executive Session Memoranda of March 13, 2006. Altman seconded. Motion carried unanimously.

Plat Approval

Fox Meadows

Mr. Mike McBride recommended approval of the Fox Meadows plat. Altman motioned to approve. Dillinger seconded. Motion carried unanimously.

Altman stated she received an e-mail from Dixie Packard stating that she used to get price lists for lots, have we ever required price lists for platted lots? McBride and Neal both stated they have never seen any price lists.

Highway Business [1:48:04]

Release of Bonds/Letters of Credit - Highway Department

Mr. Jim Neal requested approval of the release of Bonds and Letters of Credit for the highway department. 1) HCHD #B-03-0091 - Insko Insurance Services, Inc. Bond #888594C for Permit #COMDR-2003-032 on behalf of Estridge Development of a temporary drive at 950' north of 146th Street on Ditch Road in Washington Township. 2) HCHD #B-03-0133 - Bond Safeguard Insurance Company Bond #500612556 issued on behalf of Precedent Residential Development for driveway on Olio Road for construction access to Fox Hollow at Geist. 3) HCHD #B-04-0056 - Bond Safeguard Insurance Company Bond #5012556 issued on behalf of Precedent Residential Development for installation of passing blister on the south side of 96th Street approximately 1,100' west of Olio Road for Fox Hollow at Geist, Section 3. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Agreements/Supplements [1:48:29]

Bridge #119 Engineering Agreement

Neal requested approval of Engineering Agreement E-06-0001 for rehabilitation of Bridge No. 119 carrying 191st Street over Stony Creek. The agreement is with First Group Engineering, Inc. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Bridge #9 Utility Agreement

Neal requested approval of Utility Agreement, HCHD #M-06-0012, with Boone REMC for Bridge No. 9, 276th Street over Pearce Ditch. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Concurrence with Traffic Study Correspondence

Neal requested approval of the list of correspondence concerning investigations of requests for signage on Hamilton County Roads. 1) Captain Murray regarding the speed limit on Mill Farm Road in Noblesville Township. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Official Action

Olio Road from 96th Street to 116th Street

Neal requested approval of an official action for No Passing Zones on Olio Road from 96th Street to 116th Street. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Permission to Advertise

Resurface Contract 06-1, Various Roads in Washington Township

Neal requested permission to advertise for Contract Resurface Project 06-1, Various Roads in Washington Township. Bid opening will be April 10, 2006. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

146th Street Extension Title Sheet

Neal requested the Commissioners signatures on the 146th Street Extension Title Sheet.

Commerce Drive Extension

Neal stated the highway department would like to split the Commerce Drive Extension project into two phases. We would like to construct one phase right now, which is critical with the Duke development. They need a portion built this year to allow access to the rear of their development. Phase 1 is approximately 750' of road. Phase 2 will be the balance, once all of the right of way is acquired. This is the very north end of the project. Altman asked if this affects the Porter Paint property? Neal stated this is the property owned by Duke. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Announcements [1:52:52]

IRTC Meeting

Mr. Brad Davis stated March 15th is the IRTC Meeting at the Fishers Train Station which he is planning to attend. March 22nd is the policy committee meeting, which he can also attend for the Commissioners. Holt is unable to attend. Altman will attend. Davis stated the information that was sent out shows 146th on the west leg as a local project and he has spoken with Mike Deering whom believes there will be an opportunity within the next few months to get that changed.

IndyGo Grant

Altman stated she met with representatives from Fishers, IndyGo and Carmel to discuss the grant that IndyGo received for express service to Fishers and Carmel. The grant was given based upon work the MPO planners put together. There is a lot of work to do to determine where the Park and Ride facilities will be. The local share of the grant is not going to be as much as she thought. The \$4.5 million is spread with Lawrence, Fishers and Carmel. The grant initially runs for three years - '06, '07 and '08 years. We have discussed the possibility of getting it extended another year because she anticipates at least six months for planning. Mike Deering thinks that is a possibility. The first function of the planning department is to see what would be available for Park and Ride.

Commerce Drive Project

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Neal stated the highway department has received several comments from residents that live on Augusta Drive, which is the southern part of Commerce Drive, about us renaming the project Augusta Drive. We will be tying two different streets together. Neal asked if the Commissioners have any desire to keep it one name or two names? There are probably more people with addresses on Augusta Drive than Commerce Drive. Altman asked if the southern entry is into that whole commercial area? Neal stated correct. Altman asked if we could do the double sign, as we did with Boxley Road? Neal stated we probably can. Dillinger stated that is difficult with directions and 911. Altman stated for the business economy Commerce Drive would be more effective. Neal stated the only people off of Commerce Drive will be the bank and the day-care center. There will be nothing else on the northern end. Holt asked if we should defer this to the next meeting. Altman agreed.

Commissioner Committee Reports [2:00:21]

Use of Fairgrounds Request for Reduction in Fees

Altman stated the Commissioners received a request from the Phi Beta Psi sorority for a reduction or abatement from rental fees for their non-profit event at the 4-H Grounds. No action was taken.

UASI Grant

Altman stated after the Commissioners approved the submission of the 2006 UASI Grant they received word from the Indiana Department of Homeland Security that they are going to take 20% of those grant amounts for State administration. None of those monies were factored into the grant request. The State gave us several options, which the only option making sense was to inflate the original numbers by 20%.

Insurance Committee

Dillinger reported on the Encore discounts. Encore is giving 12% at Riverview, Sagamore discounts are 30% and Anthem discounts are 40%. Dillinger has asked Mr. Elmer to proceed with bring information to us as to what is needed to change networks. Mr. John Elmer expects to have that information for the next meeting. Elmer stated we had negotiated a special situation with the Encore network and Riverview Hospital to have a discount of 15% plus an additional 5% for quick pay. There is still a significant differential between the Encore network and the discounts we can get with Sagamore. The hang-up is that the County has special discounts at Riverview. If an employee goes to Riverview, lab work is covered at 100%. If we go to another carrier we will have deductible and co-insurance. Sagamore, with the contract they have with their doctors, can not have varying level of benefits with the same plan. We are trying to get an exception on the premise that the County basically owns the hospital. Elmer stated we can do it off of the renewal. Sagamore is larger than Encore so there should be no disruption with people not being able to go to doctors. Altman stated unless we get that exception it will affect the benefit of the employee because of the deductible and co-pay on lab work? Elmer stated yes. Dillinger stated we have to do this at all hospitals or none.

Insurance Renewals

Hartford Life Insurance

Elmer stated the Hartford Life Insurance renewal plan renews April 1, 2006. Hartford has offered a renewal of two year rate guarantee at the current rates. There will be no rate increase and no action is needed.

Vision Service Plan

Elmer stated the Vision Service Plan (V.S.P.) is requesting a 5.8% increase for 24 months renewal. Dillinger motioned to approve the recommendation of the Insurance Committee for these contracts. Altman seconded. Motion carried unanimously.

Attorney [2:11:05]

117th and Olio Road Quit-Claim Deed

Mr. Darren Murphy requested approval of the Quit-Claim Deed for the property on 117th and Olio Road. Altman motioned to approve the President's signature on the Quit-Claim Deed. Altman amended her motion to include signatures from all the commissioners. Dillinger seconded. Motion carried unanimously.

Administrative Assistant

Senior Citizens Parking Lot

Mr. Fred Swift stated the Senior Citizens Organization on Cumberland Road has written a letter to the Commissioners requesting that when the Juvenile Services Center paving is done that their road be resurfaced also. They are claiming that some of the construction traffic has been hard on their driveway. Swift stated he has asked Envoy for a quote on the additional paving.

Animal Shelter Escrow Agreement - Fredericks, Inc.

Swift requested approval of the Animal Shelter Escrow Agreement for Fredericks, Inc. with Star Financial Bank. Altman motioned to approve the escrow agreements. Dillinger seconded. Motion carried unanimously.

Animal Shelter Certificate of Insurance

Dillinger motioned to accept the Certificates of Insurance from Batts Construction and Fredericks, Inc. for the Animal Shelter. Altman seconded. Motion carried unanimously.

Red Cross Buildings Demolition

Swift stated we have received quotes for the demolition of the Red Cross buildings. The quotes range from \$9,900 to \$29,000. Altman asked if they are all going to pull the permits, so we don't have to? Swift stated yes. Altman motioned to have the highway department review the quotes. Dillinger seconded. Motion carried unanimously.

Weights and Measures Truck

Swift stated Weights and Measures has the purchase of a truck in their 2006 budget. No action was taken by the Commissioners at the last meeting regarding the purchase of a truck. Altman motioned to approve the purchase of the truck. Dillinger seconded. Motion carried unanimously.

Use of Commissioner's Courtroom

Republican Party

Swift stated the Republican Party has requested use of the Commissioners Courtroom on March 29th at 6:30 pm for precinct training. Altman motioned to approve. Dillinger seconded. Motion carried unanimously.

Indianapolis MPO

Swift stated the Indianapolis MPO has requested use of the Commissioners Courtroom for a public hearing on their pedestrian plan on March 23rd at 6:00 pm. Altman motioned to approve the use of the building on that function. Dillinger seconded. Motion carried unanimously.

Sheriff [2:20:32]

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Use of Force Media Demonstration

Sheriff Doug Carter stated there have been a lot of questions regarding the Use of Force and he thinks it is important to bring everyone in for the demonstration.

Asset Sharing of Forfeiture

Carter requested the President's signature on the Asset Share of Forfeiture. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Holt called a break in the meeting.

Holt called the meeting back to order. [2:55:40]

Workforce Development Regional Board Appointment

Altman motioned to appoint Jeff Burt to the Workforce Development Regional Board. Dillinger seconded. Motion carried unanimously.

Bid Award

Sheriff's Gasoline

Carter recommended the annual bid for the Sheriff's Department gasoline be awarded to the Hamilton County Co-Op. Dillinger motioned to accept the Hamilton County Co-Op as the gasoline award for the Sheriff's Department. Altman seconded. Motion carried unanimously.

SAMHA Grant Application

Ms. Beth Gehlhausen requested approval of a federal grant application through the Legacy Fund Project for Substance Abuse and Youth Initiative. The Council on Alcohol and Other Drugs has adopted this group which will be a sub-committee focusing on youth, drug and alcohol initiatives in Hamilton County. This grant is for \$500,000 over a five-year period. Hamilton County would be the recipient and fiscal agent of the grant. The monies would not go towards a service they would be for coalition building, prevention, training, etc. The grant is a 100% match, which will come out of the Drug and Alcohol funds that come from the courts. George Kristo is requesting \$15,000 from the Council on Alcohol and Drugs for this year, monies are coming from the Legacy Fund and they are looking at some corporate sponsorship. Dillinger motioned to approve. Altman seconded. Holt asked if the money from the courts is the \$200 Alcohol and Drug Interdiction Fee? Altman stated it is the funds that George Kristo is administering through. Gehlhausen stated these are the dollars from the fees the offenders pay to the State and a percentage comes back to the county. Holt stated it is probably a percentage of the \$200 fee. Altman stated there is a statute that requires the fund be divided into fourths. Gehlhausen stated Kristo is allocated \$120,000 this year and he has to deal that out for prevention, intervention, education and then special projects. He has received approval for them to get \$15,000 out of the \$120,000. Holt stated the match means the county has to come up with \$500,000 match? Gehlhausen stated yes. Holt asked where is the \$485,000 coming from? Gehlhausen stated she can't tell from this year but they are going to received \$200,000 plus from the Legacy Fund, the \$15,000 from George and in-kind dollars which she has not put together. If we have to use Legacy over the next two years, they can but she would rather extend those dollars but they do have the dollars over the next two years. Holt stated there may be some merit in looking at the drug and alcohol interdiction fees and where those go, we are charging offenders in excess of what you need and sending it downtown. Holt suggested maybe there are special preferences she can apply for that we could get a bigger return from the State. Gehlhausen stated they do not need to turn in a budget beyond this year but if they get the grant they will have to say where the dollars are coming from and how we are going to use them for next year. Altman stated the in-kind match could be used from what we are doing with the programming at the Juvenile Center. What the schools are doing with alcohol should be combined for a like-kind match. Motion carried unanimously.

Community Corrections Complex [3:06:40]

Mr. Larry Dawson stated they have been working on a master plan of the corrections site on Cumberland Road. That study has come back with a north end portion of the project that was brought to a level of design. The commissioners have requested the work release and south end portions be brought to that same level. That presentation was made to the Council and Commissioners at their February 22nd retreat. They are requesting Phase 1 - North End Jail Expansion (includes intake, new kitchen, medical services) for \$11,500,000. This will not impinge on future development or expansion of the jail to the north. Phase 2: 2a - New Work Release Facility - \$23,200,000. The new work release would include a basement, first floor for programs and offices, a residential component on the 2nd floor for 200 residents and a shell out of the 3rd floor; 2b-Additional parking spaces, which will be needed if the building goes to a 400 resident unit - \$1,100,000; 2c-Finish 3rd floor for an additional 200 beds-\$4,500,000; 2d-reclaim old jail for minimum security - \$2,000,000. This portion does not have to be approved today. Phase 3 - South End Jail Expansion - \$15,600,000. Includes dispatch, relocating EMA to the Jail site, Sheriff office expansion and a scaled back Coroner's office. This would allow them to remain at this location for years to come, expand the Jail and the Juvenile Services Center by three more pods and they still have not touched the buildings located on the north end of the site, which is currently occupied by the Senior Services Organization. Dillinger asked if Dawson had checked on Phase 1 if there was anything that was not absolutely in order to do Phase 2? Dawson stated Phase 1 was significantly bigger and it has been scaled back to get to this point. What is important to the county long-term, is the next set of decision makers, if they want to expand services will probably be looking at intake and so this work will be done so the kitchen can be removed from that site, in 15-20 years, and go to purchasing food or putting a food house on the premises. Dawson stated he does not know of anyplace where they can cut Phase 1 and not jeopardize the long term services that will be needed. Dillinger stated what is the least important thing on the site on Phase 1? Captain Stevens stated the road around the complex would be the least important. Altman stated she does not see anything that is not essential to the services. Altman asked on Phase 2, if we did the option of building out the 3rd floor, is there any significant loose equipment that would be deferred, such as beds? Is that a significant portion of the \$4.5 million? Dawson stated this is the shell out, mechanical. We would not be installing the security systems or beds. The final option would be to bring it up to be inhabitable. Altman asked what do we get for \$4.5 million? What is the additional thing that will need to be done to get it ready? Dawson stated the security, wiring, beds, equipment. Altman asked if the security would be outdated in five years? Mr. Joe Mrak stated there is more to it than equipment. The build out would include all of the walls, plumbing fixtures, ceilings, lights, etc and then the security, wiring, beds and equipment. Altman asked if there is a hybrid number that you can give us that puts in the walls that makes sense at the time of construction and holding back the beds, security systems, things that will be outdated if we defer filling the building? Altman stated the bed capacity on the first floor has been projected to take off the pressure of the secure detention. This is what needs to be clarified. Mrak stated the opening of the first 200 beds would remove approximately 150 people from the Jail, which would give us expansion opportunities in the Jail. Then we believe the 200 bed work release will get us about 10 years before we would have to add on the additional 200 beds of work release. The options to bring on the minimum security

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beds, which is currently Community Corrections, is between that point in time when those beds are needed. Altman asked if we do the minimum security, do we have to have the 3rd floor completed to open up the old jail for minimum security? Mrak stated no, the original master plan outlined that the 3rd floor would be built out after the minimum security building was done. Renovation costs to bring the building from Community Corrections to minimum security would be a minimum amount of money, with an estimate at \$1 million. Dillinger stated he believes we put too many people in jail for too many things. If we have the facilities that make the most sense, which is Community Corrections, for non-violent criminals, we will entice the judges to put more people there and fewer in jail. Altman stated she does not disagree with the concept but she is not qualified to judge the severity of crimes. She assumes those numbers have been studied. Altman stated her only concern is that if we build out the 3rd floor and don't utilize it the technologies we put in might be a poor use of money now versus later. Mrak stated the level of automation and security in the much simpler, the potential of them becoming outdated are significantly less than if we were building a jail. When we have had available community corrections beds in the past the growth in people incarcerated in the jail did level off. The Jail capacity did go back up when community corrections filled up. Holt stated the idea of paying 15% of the costs versus 100% of the costs has merit. Historically when we have shelled something out and then gone back later to do the build out, the dollars we spend are so much more than if we had just done it in the first place. Dawson stated if you finish that out in 10-15 years, it will be significantly more than the \$4.5 million. In the projection they have worked with community corrections to try to figure out the operating costs and with the new building we are looking at four employees that would be a work release county responsibility and 16 employees that they would try to have funded through the grant. Dillinger stated for each floor? Dawson stated yes. Dawson stated because of the security stations we have projected for the 201-400 bed, but we will also have additional programming spots to fill if that many people are in residence. They are planning on serving more than 200 people because of what the Commissioners have requested on how do we get people out of this environment and into programming. While we have them we need to help them and we are concentrating on the Work Release Center on program. That is why we need to reserve the land for the parking lot for the future. Where we are now is a balance. If we build it, it will take time to utilize it. Holt asked where does Phase 3 kick in on the time line? Dawson stated not for a while. We need Phase 1 and 2. We don't need the scope to include the old jail rehab into a minimum security because we could not work in it for at least two more years while we build the work release center. The team has always had the south end as a third priority. There are some priorities in the south end that deserve attention, such as communication, combined dispatch and moving EMA. Altman stated the value of doing all three phases is to secure it with a staged bond issue that we have in place because funding may become more difficult in the future with the legislature. If we are going to do it, let's do it and get the funding in place so we know we build it out with our needs in mind. Dillinger stated the only thing they need to know about today is Phase 1, 2a and 2c. Dawson stated 2b should be a priority that needs to be addressed for the future. Dillinger asked if 2b is buying the land? Dawson stated yes, either securing it or getting first right of refusal or whatever we can do to protect that contiguous site for the future for this complex. Altman asked if it would hurt the bid process to make 2c an add/alternate? Dawson stated we can do that, we would have to pay the architect to design it fully. Altman asked if the design would change radically on that floor anyway? Mrak stated no. Dawson stated it can be done, we would probably get better pricing if it is included in the base bid but it could be an add/alternate. Holt stated he is saying we would get a better pricing if it is included in the base bid. [3:34:58] Dillinger motioned to approve priority 1. Altman seconded. Motion carried unanimously. Dillinger motioned to approve 2a, 2b and 2c. Altman seconded. Motion carried unanimously. Dillinger stated we don't need a motion on 2d? Dawson stated it is not imperative that we have that right now. Dillinger stated you do not want to vote on 3? Altman stated she would like to see what flexibility we have in 1 and 2. Dillinger stated he is comfortable with 1 and 2, he will not go along with 3. Altman stated on the jail reclamation, the amount is so modest, when we get to that stage we may be able to fund it out of cash balance. Dawson stated we could take the approval of it today and there would not be any jeopardy in doing it today. We know it will be included at some point in time. Dawson stated there is probably a reason to do it for clarity for the county maintenance program because there are some roof issues and leaking windows on that building now. If they know the building will be part of this capital project they will not be spending money or as much money on repairs. Dillinger stated they need to know the intent of where we are going. On 2d, he assumes we all agree we will do at some point. Altman stated at some stage but she does not see any reason to spend design money on 2d or do anything other than give us numbers on roofs, windows, etc. We are going to preserve that asset. Holt stated he likes the Minimum Security. We have spent so much time with the planning, why would we not say go - make it part of the project? Dillinger stated he does not have a problem with that, he agrees with 1, 2a, 2b, 2c, 2d. Altman asked Dillinger to clarify what he wants to see, do you want it designed out, part of the bond issue on the reclamation of the facility knowing it is going to go out in 2 years? Dillinger stated that is a decision the Council needs to make, he does not know if it should be part of the bond issue. Holt stated he has not heard from our Counsel how the bond issues should be stated, is that not a decision for a later day? Dillinger stated Envoy is looking for direction from us to day for the scope of the approved project. Dillinger motioned to include 2d in the program. Altman seconded. Altman asked if there is any money in the project to fix the windows and roof of the existing work release center? Dawson stated that is not in these numbers. There is room in this budget to do it, but Scott Warner may be able to answer if it is in the budget to repair now. Motion carried unanimously.

Dawson stated they would like to prioritize the important parts of the south end so the Commissioners can make the decisions. Dawson requested permission to request a loan from the County Council, as was done on the Juvenile Center project and once the bonds are sold the money would be paid back to the Council. There is no money set aside to design the project. We would need the loan to pay for the design. Altman stated that would be part of the additional appropriation request for these projects. Altman stated she does not want to go to Council requesting a loan until we have approved all we are approving. Dillinger stated we should not go to Council until we vote on Phase 3. Altman stated Phase 3 has elements that are critical in running a Sheriff's department. If we can accomplish it in the near term by putting EOC and dispatch in the lower level of the work release center, then she is not in favor of immediately doing the south end. She would like to look at how long is that a fix, is it a good use of money or are we going to have to move the equipment again and do the south side in the next 10 years. Altman stated there is an immediate need in the dispatch and EOC. We do not have an effective operations center. It is imperative to move the EMA people, we are not efficient. Holt stated his opinion is to go forward with the south end. Holt asked if Dawson has looked at building at the lower level for EOC and dispatch? Dawson stated yes, it is feasible to do it now. It is a combined opinion that we would have to move it at some time down the road. He does not know how long. There are questions on the south end that they have not been able to answer for the Commissioners, such as the size of the Sheriff's department in the future, there will be departments that will not be growing, there is the question of the location of an office for the

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Coroner. We have severely cut back the original requests on the south end. There is a basement in the work release center which could be used for a communications center but he does not know how long it would last in that environment. The project team agrees that this particular area is one the county has struggled with for a long time and it has not been resolved. Altman stated either we do Phase 3 or figure out an intelligent use of the basement, if it can be done. If it can't be done then she would support Phase 3. Dawson stated they will not go to the Council until their May meeting to ask for the loan, this would allow time to work on the south end and come back to the commissioners with a detailed plan. Dillinger stated we have \$26 million in the Juvenile Center and with what was just approved was another \$40 million, that is \$67 million spent on criminal justice. We still have parking issues, we have other capital needs, he is not willing to put another dime in it for any reason. We have maxed out, we have other issues than the criminal system. Holt asked if we want to accept Dawson's offer to come back to us before the May council meeting with the south end details? Altman motioned to find out what it costs to retrofit the basement to fit the immediate need and see if it makes sense. Holt seconded. Altman and Holt approve. Dillinger opposed. Motion carries.

Noblesville Township Assistance Appeal [3:51:16]

Ms. Cassandra Jones, 204 S. 8th Street, Noblesville, stated she filed an appeal on her request for rent assistance from the Noblesville Township Trustee. The Trustee declined the assistance because she had to voluntarily stop her food stamp application because she would need a letter from her son's father stating that she has custody of their son 51% of the time. The father has refused to write that letter. She does have a court order stating she does have her son but she is not able to use that. She had to voluntarily stop the food stamp application so her Medicaid could go through because she is pregnant. Altman stated the copy of the voluntary withdrawal has a letter attached from a Jason Malcom and the letter states "I have been taking care of Cassandra Jones and Brian Jones expenses." Jones stated that is her fiancé. Altman asked if you have someone taking care of your expenses, why are you asking for assistance? Jones stated he only makes, after taxes and child support, \$384 every 2 weeks. Their rent is \$240 every 2 weeks and \$138 car payment every 2 weeks. Altman stated that is not what the letter says, what you are stating is contrary to what she has in front of her.

Ms. Billie Caldwell, Noblesville Township Trustee, stated the denial was based on IC 12-20-6-5, voluntary withdrawal is an automatic denial for assistance. Altman stated what is attached to this form is copies of a form the Noblesville Trustee prepared and it notes what she has to do, it was in writing before she withdrew for the food stamps, could she have re-applied? Caldwell stated she could have re-applied for food stamps but if she had not re-applied for food stamps it would be the same situation with us. She did have from the 27th to the 2nd to re-apply and she did not. Altman motioned to deny the poor relief claim. Dillinger seconded. Motion carried unanimously.

Unsafe Houses [3:56:02]

Westfield Boulevard Properties

Mr. Chuck Kiphart stated nothing has been done on the two properties on SR 32. Kiphart requested permission to contact three demolition companies for estimates for the commissioners review at the next meeting. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Combs Avenue Property

Kiphart stated Jennifer Essex owner of the property at 10460 Combs Avenue, has told him the Judge did make a decision, the house has been turned over to her. Habitat for Humanity is interested in the parcel and if they purchase it they will either tear down the house or remodel it. Her deadline is up on April 10th.

Auditor [3:56:48]

Acceptance of Bonds/Letters of Credit - Drainage Board

Ms. Robin Mills requested the acceptance of Bonds and Letters of Credit for the drainage board. HCDB-2006-00012 - Mainsource Bank Irrevocable Standby Letter of Credit No. 4 for the Barrington Estates Phase II storm sewers - \$20,000. Altman motioned to approve. Dillinger seconded. Motion carried unanimously.

Release of Bonds/Letters of Credit - Drainage Board

Mills requested the release of Bonds and Letters of Credit for the drainage board. 1) HCDB-2004-00024 - SAFECO Insurance Company of America Subdivision Performance Bond No. 6266322 for Weston Park - earth work and storm drainage - \$115,969.93. 2) HCDB-2006-00008 - Mainsource Bank Irrevocable Standby Letter of Credit No. 2 - Barrington Estates Phase II storm sewers - \$137,000. Dillinger motioned to approve. Altman seconded. Holt asked if any of these have to do with Barrington Estates? Holt stated we had agreed to table it for 2 weeks. Altman stated we can accept the substitute on the Letter of Credit of the \$137,000, it was the reduction of the amount to \$20,000 that we can not accept. Holt stated we are approving the substitution of the other Letter of Credit of \$137,000, we are not accepting the reduction to \$20,000. Dillinger, Altman and Holt agreed with Holt's clarification. Dillinger motioned to approve the release of the bond for Weston Park in the amount of \$115,969.93 and Barrington Estates Phase II in the amount of \$137,000. Altman seconded. Motion approved unanimously.

Payroll Claims

Mills requested approval of Payroll Claims for the period of February 13- 26, 2006 paid March 10, 2006. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Vendor Claims

Mills requested approval of Vendor Claims to be paid March 14, 2006. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Altman motioned to adjourn. Dillinger seconded. Motion carried unanimously.

Commissioners Correspondence

Bridge No. 68 Replacement Letter from DLZ

Indiana Supreme Court Letter of Response re: Case Management System

Request for Donation of Computer - Hamilton Heights High School

Senior Citizens Organization re: Parking Lot

Theta Alpha Upsilon Sorority Request for Reduction of Rental Rate at 4-H Building

Notice of Economic Development Area:

City of Carmel Parcel #12

Notice of Public Hearings

Noblesville Commerce Park

Noble West Planned Development

IDEM Notice of Sewer Permit Applications

Boden Farm - Noblesville

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Country Lake Estates, Section 6B - Noblesville
Twin Oaks, Sections 1A & 1B, Essex of Noblesville, Section 1 - Noblesville
Maple Village, Section Six - Westfield
IDEM Notice of Permit Application Denial
116th Street Centre - Carmel
IDEM Notice of Construction Permit Applications:
Greystone Apartments - Noblesville
South Avalon Estates, Section 4 - Fishers

Present

Christine Altman, Commissioner
Steven C. Dillinger, Commissioner
Steven A. Holt, Commissioner
Robin M. Mills, Auditor
Kim Rauch, Administrative Assistant to Auditor
Fred Swift, Administrative Assistant to Commissioners
Darren Murphy, Attorney
Doug Carter, Sheriff
Brad Davis, Highway Director
Jim Neal, Highway Engineer
Virginia Hughes, Administrative Assistant to Highway Engineer
Amber Emery, Highway Public Service Representative
Dave Lucas, Highway Inspector
Robert Chadwell, Highway Inspector
Mike McBride, Highway Technical Engineer
Mark Fisher, Highway Technical Engineer
Christopher Burt, Highway Staff Engineer
Tim Knapp, Highway Right-of-Way Specialist
Joel Thurman, Highway Project Engineer
Matt Knight, Highway Staff Engineer
Kathy Howard, Highway Department
Bob Davis, Highway Superintendent
Becki Wise, USI
Patti Smith, BLN
John Elmer, Insurance
Scott Warner, Buildings & Grounds
Cassandra Jones, Township Assistance Appeal
Larry Dawson, Envoy
Joe Mrak, RQAW
Ralph Watson, Community Corrections
Jeff Marcum, Juvenile Center
Dan Stevens, Jail
Thurl Cecil
Chris Sikitch, Noblesville Ledger

APPROVED
HAMILTON COUNTY BOARD OF COMMISSIONERS

ATTEST

Robin M. Mills, Auditor